



15 June 2015

ASX Limited
Level 40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

PASSING OF DIRECTOR

It is with much sadness that we announce that Executive Director Mr Marcus Michael has passed away.

Executive Chairman Geoff Greenhill said, "We are deeply saddened by this event. As a long-term director, Marcus' contribution to the Company has been extremely valuable and appreciated by all. On behalf of the Company and the Board of Directors, we extend our heartfelt condolences to Marcus' wife, their children and the Michael family during this difficult time.

"The contribution Marcus has provided in the funding and development of the Halley's East mine was significant and his enthusiastic support to the site management for the past 3 years is recognised and acknowledged."

For more information contact:

Geoff Greenhill
Executive Chairman
Beacon Minerals Ltd
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Graham McGarry
Managing Director
Beacon Minerals Ltd
M: 0409 589 584

BEACON MINERALS LIMITED ACN 119 611 559

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Registered Office Level 1, 115 Cambridge Street, PO Box 1305, West Leederville, WA 6007

Website www.beaconminerals.com **Phone** 08 9322 6600 **Facsimile** 08 9322 6610

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Beacon Minerals Limited
ABN 64 119 611 559

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Marcus Michael
Date of last notice	29 November 2012
Date that director ceased to be director	12 June 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Riverfront Nominees Pty Ltd <MCM Family A/C>	41,428,333 Fully Paid Ordinary Shares
Riverfront Nominees Pty Ltd <MCM Family A/C>	29,961,666 Listed Options
Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C>	12,800,000 Fully Paid Ordinary Shares
Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C>	10,800,000 Listed Options

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.